This Calendar Item No. 6 was approved as Minute Item No. 8 by the California State Lands Commission by a vote of 3 to 6 at its 12-14-06 meeting.

CALENDAR ITEM C18

A 1 12/14/06
PRC 8707 WP 8707.9
S 2 G. Kato

AMENDMENT OF LEASE

APPLICANT:

Coast Seafoods Company 25 Waterfront Drive Eureka, CA 95501

AREA, LAND TYPE, AND LOCATION:

Granted sovereign lands, with minerals reserved to the State, pursuant to Chapter 225, Statutes of 1945, as amended, in Humboldt Bay, city of Eureka, Humboldt County.

AUTHORIZED USE:

Dredge a maximum of 3,800 cubic yards of material to maintain adequate berthing depth for vessels and to insure the continued safe and convenient operation of the moorage facility. Disposal of dredge materials will be at an upland disposal site authorized by all applicable state and federal regulatory agencies.

LEASE TERM:

One year, beginning August 24, 2006, to August 23, 2007.

CONSIDERATION:

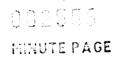
No royalty will be charged for the dredged material as the project will result in a public benefit. Dredged material may not be sold.

OTHER PERTINENT INFORMATION:

- 1. The Commission approved the issuance of a Dredging Lease to the Lessee at the August 24, 2006, Commission Meeting.
- The Lessee has applied to extend the term of the lease so that the dredging project can be completed.

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CALENDAR ITEM NO. C18 (CONT'D)

- A Mitigated Negative Declaration and Mitigation Monitoring Program were prepared and adopted for this project by Humboldt Bay Harbor, Recreation, and Conservation District. The California State Lands Commission's Staff has reviewed such document.
- 4. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

APPROVALS OBTAINED:

Humboldt Bay Harbor, Recreation, and Conservation District Regional Water Quality Control Board California Coastal Commission

FURTHER APPROVALS REQUIRED:

United States Army Corps of Engineers

EXHIBIT:

A. Site and Location Map

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING PROGRAM WERE PREPARED AND ADOPTED FOR THIS PROJECT BY THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.

ADOPT THE MITIGATION MONITORING PROGRAM, AS CONTAINED ON FILE IN THE SACRAMENTO OFFICE OF THE CALIFORNIA STATE LANDS COMMISSION.

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE

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CALENDAR ITEM NO. C18 (CONT'D)

LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

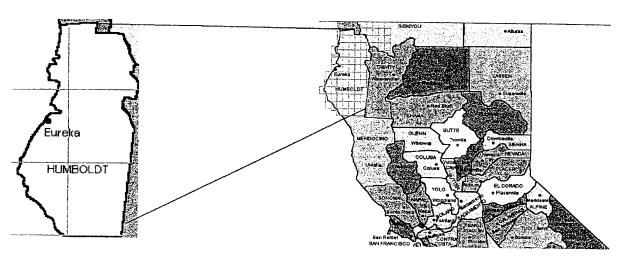
AUTHORIZE THE AMENDMENT OF LEASE NO. PRC 8707.9, A DREDGING LEASE, OF LANDS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; EFFECTIVE DECEMBER 14, 2006, TO EXTEND THE EXPIRATION DATE OF THE LEASE TO AUGUST 23, 2008; ALL OTHER TERMS AND CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.

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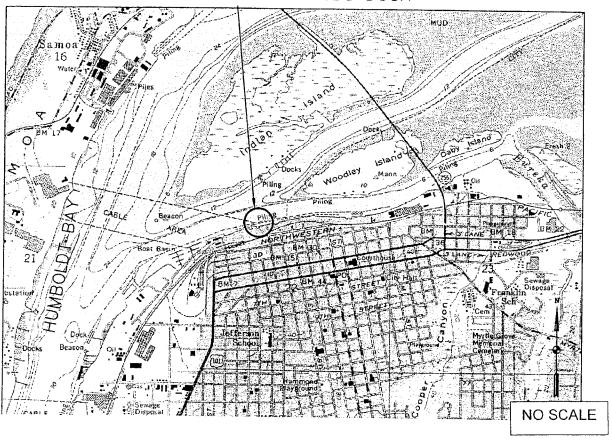
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Exhibit A Location and Site Map

PRC 8707.9 / Coast Seafood Dock / 25 Waterfront Drive Eureka, CA



COAST SEAFOODS DOCK



This exhibit is solely for purposes of generally defining the lease premises, and is based on unverified information provided by lessee or other parties, and is not intended to be, nor shall it be construed to as a waiver or limitation of any state interest in the subject or any other property. GK 007-03-2006

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